



**BOARD OF ALDERMAN**  
**REGULAR MEETING**  
**ALDERMANIC CHAMBERS EAST**  
**TUESDAY, APRIL 20, 2004 @ 7:00 P.M.**

**AGENDA**

***PUBLIC HEARINGS:***

 **6:00 p.m. ~ PUBLIC HEARING** for the purpose of soliciting public input relative to the Mayor's proposed Budget for Fiscal Year 2004-2005

 **6:45 p.m. ~ PUBLIC HEARING** for the purpose of soliciting public input relative to the Collections Ordinance.

***PRAYER***

***PLEDGE OF ALLEGIANCE***

***ROLL CALL***

***OFFICIALLY SCHEDULED PRESENTATIONS:***

- ❑ Presentation by Finance Director Patrick Jones on short-term and long-term Revenue Collection Plans.

***EXECUTIVE SESSION(S)***

***PUBLIC SPEAKING***

***APPROVAL OF MINUTES:***

- ❑ Monday, November 24, 2003
- ❑ Monday, November 10, 2003

***RECEIPT OF CLAIMS***

***LIAISON REPORTS FROM BOARD MEMBERS RELATIVE TO BOARDS & COMMISSIONS***

1. Stephen Laccone  
AFSCME Connecticut Council 4  
Local 353 President

**Re:** Notification of the new appointments for AFSCME Connecticut Council 4, Local 353 Blue Collar Union of Waterbury, namely:

Robert Samela as \*Recording Secretary;  
Lenny Calo as Secretary Treasurer; and  
Mark Carlson as Executive Board Member.

\*Louis Spina resigned as Secretary Treasurer.

**Motion: Receive and place on file**

2. Ms. Rhea Verrastro  
326 Oak Street, 06705-1125

**Re:** Correspondence requesting help in disposing of two (2) parcels of land. Mrs. Verrastro requests that any information be given to her friend (phone number given) inasmuch as she is hearing impaired.

**Motion: Referred to the Land Committee**

3. Steven & Janet Shaw  
191 Eastside Boulevard, 06706

**Re:** Request for reimbursement of \$113.02 paid in interest for property located at 191 Eastside Boulevard.

**Motion: Referred to the Finance Committee**

4. Natalie J. Real, Esq.

**Re:** Correspondence requesting that the Finance Committee of the Board of Aldermen consider the issue of delinquent real property tax liens, particularly of the abandoned units of the historic Scovill Homes at its Monday, April 12, 2004 meeting and by the Board at a subsequent meeting.

**Motion: Referred to the Finance Committee**

5. Leo N. Flanagan, Director  
Silas Bronson Library

**Re:** Submittal of the Silas Bronson Library – Bunker Hill Branch Estimated Budget 2004-2005.

**Motion: Refer to the Budget Subcommittee**

6. Pastor Sandra F. Eccleston  
70 Carey Avenue  
Meriden, CT 06451

**Re:** Request to purchase City-owned property located at 36 Welton Street, Map #0296, Block #0090, Lot #0025.

**Motion: Referred the Land Committee**

7. Dawn E. DeSantis, Attorney  
Office of the Corporation Counsel

**Re:** Correspondence from the State of Connecticut Department of Transportation requesting to purchase City-owned property located at Plank Road, Mountain Village Road and Hamilton Avenue regarding the reconstruction of I-84. The State is offering the City **\$5,500.00** for the property it intends to acquire.

**Motion: Referred to the Land Committee**

8. Dawn E. DeSantis, Attorney  
Office of the Corporation Counsel

**Re:** Correspondence from the State of Connecticut Department of Transportation regarding the taking of easement rights for property in the Mountain Village Road area in connection with the State's reconstruction of I-84. The State is offering the City **\$500.00** for the easement rights it intends to acquire.

**Motion: Referred to the Land Committee**

9. Kim Henion, R.N.  
Margaret M. Generali School  
East Main Street, Waterbury

**Re:** Correspondence in support of Nursing Supervisor, Patricia Kiesel. Said correspondence requests that the Board reconsider.

**Motion: Referred to the Budget Committee**

10. Carrie A. Swain, Clerk  
Board of Education

**Re:** Request for review and approval of four (4) Community Based Training Site Agreements between the Board of Education and the following to provide a community based facility

in which special education students will receive instruction in social, procedural and problem solving skills in accordance with each students' Independent Education Program for the period of September 30, 2003 to August 31, 2005 – no compensation shall be provided by the City to the Facility:

- ❑ Marriott Courtyard
- ❑ Abbott Terrace Convalescent Center
- ❑ New opportunities, Inc.
- ❑ K.E.B. Enterprise, LLC (formerly Emptees, Inc.)

**Motion: Referred to the Finance Committee**

11. Rosemarie A. Sciarretto, R.N.  
St. Lucy's School  
58 Griggs Street, Waterbury 06704

**Re:** Correspondence in support of retaining the position of Nursing Supervisor. Said correspondence also requests in earnest that the mayoral administration seriously reconsider the decision to eliminate one (1) of Waterbury's Public Health Nursing Supervisor positions.

**Motion: Referred to the Budget Committee**

12. Janice A. Calo  
296 North Harker Avenue  
Waterbury, 06705

**Re:** Correspondence in support of retaining the position of Nursing Supervisor. Said correspondence also requests in earnest that the mayoral administration seriously reconsider the decision to eliminate one (1) of Waterbury's Public Health Nursing Supervisor positions.

**Motion: Referred to the Budget Committee**

13. Laurie Singer Russo  
Alderman

**Re:** Submittal of Resolution requesting that the City's Finance Department provide the Board of Aldermen with flash reports of the City's current financial condition, i.e., revenues and expenses at each regularly scheduled meeting of the Board of Aldermen beginning May, 2004 until the end of the current fiscal year.

**Motion: Referred to the Finance Committee**

14. Lynn M. McHale  
Acting General Manager

**Re:** Correspondence requesting approval of the following two (2) items regarding the Phase III Sanitary Collection System Work (CWF 351-C/CWF 351-CD1) for the Board's attention:

- ❑ By April 30, 2004 the City is required to issue a permanent loan obligation in the amount of **\$2,953,070.35** to the State of Connecticut for the amount of funds borrowed under CWF 351-C grant/loan application for the Phase III Collection System Work.

- Amendment to the existing grant/loan agreement for said work (CWF 351-C) is required to (a) extend the scheduled completion date for the overall project to June 30, 2005 which is due to delays in the Harpers Ferry Pump Station Project and (b) capture additional funds (\$341,162) authorized by the State Bond Commission for this Work.

**Motion: Referred to the Intergovernmental Committee**

**OLD BUSINESS:**

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| 1. JoAnn S. Genovese,<br>Development Assistant, NVDC<br>Program. | <b>Re:</b> Request for final approval of real property tax Fiscal/Business incentives under the ITZ<br>Said real property tax abatement is being requested by Circa Bistro, LLC.<br><b>[Received 10/25/01 and referred to the Tax Committee. Referred to Finance Committee 1/5/04.]</b>   |
| 2. Michael Ptak, Chairman<br>Litter Control & Beautification     | <b>Re:</b> Request for approval of the new Ordinances and Ordinance changes as approved by the Litter Control & Beautification Commission.<br><b>[Received on 2/13/03 and referred to the Charter Revision ~ Ordinance Committee.]</b>  |
| 3. Paul K. Pernerewski, Jr.<br>Alderman                          | <b>Re:</b> An Omnibus Ordinance regarding the implementation of Charter provisions pertaining to appointive Boards and Commissions.<br><b>[Referred to the Charter Revision ~ Ordinance Committee 1/30/04] HELD 2/9/04. Public hearing set for 4/7/04 @ 6:30 p.m.</b>   |
| 4. Alderman Larry Butler   | <b>Re:</b> Resolution to request a public hearing 3/22/04 at 6:45 p.m. for the purpose of receiving input from the public for the Registrar of Voters Office to take under consideration as they comply with the directive from the Election Enforcement Commission to move the 879 voters in question to their proper districts.<br><b>[Referred to the Community Development Committee 2/27/04.] Public hearing set for 3/22/04 @ 6:45 p.m.</b> |
| 5. Michael J. Jarjura, Mayor<br>City of Waterbury                | <b>Re:</b> Mayors Proposed Budget for Fiscal Year ending June 30, 2005 as submitted February 26, 2004.<br><b>[Received 2/27/04 and referred to the Finance Committee.] [Referred to the Budget Subcommittee on 3/8/04.] [Set a public hearing for 4/20/04 @ 6 p.m., 4/27/04 @ 6 p.m. and a vote on the Budget for 4/30/04 @ 6 p.m.]</b>   |

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| 6.  | Antony A. Casagrande, Esq.<br>Carmody & Torrance, LLP<br>30 Leavenworth Street, 06702 | <b>Re:</b> Submittal for review and consideration of the draft Ordinance regarding the City of Waterbury's proposed new Economic Development Agency, the Waterbury Development Corporation.<br><b>[Referred to the Charter Revision ~ Ordinance Committee 3/12/04.]</b><br><b>Public hearing set for 4/7/04 @ 6:45 p.m.</b>   |
| 7.  | Kate Cavanaugh-Forte, Esq.<br>Smith & D'Angelo, L.L.C.                                | <b>Re:</b> Submittal, on behalf of Robert D'Angelo, of a petition for the layout and discontinuance of a Portion of Sowen Street.<br><b>[Received 3/26/04 and referred to the Land Committee.] [Forwarded to the Board of Public Works and Bureau of Assessment for reports 4/7/04.]</b>  |
| 8.  | Lorraine A. Campion<br>49 Fifth Street<br>Bristol, CT 06010                           | <b>Re:</b> Request for immediate review and consideration into an alleged outstanding tax bill since 1990 in the amount of <b>\$1,274.06</b> , in which, if said bill is not paid by 4/1/04 her wages will be garnished and a lien placed against her property.<br><b>[Received 3/26/04 and referred to the Finance Committee.] [Held in Committee.]</b>  |
| 9.  | Robert Ritz, C.H.E.<br>President & CEO<br>St. Mary's Hospital                         | <b>Re:</b> Request that the abandonment of the following City streets for the safety of its customers and to enhance its campus, to wit: <ul style="list-style-type: none"> <li>➤ Scovill Street from the intersection of South Elm to the intersection of Baldwin Street; and</li> <li>➤ Cole Street from the intersection of South Elm to the intersection of Scovill and Franklin Streets.</li> </ul> <b>[Received on 3/26/04 and referred to the Land Committee.] [Forwarded to the Board of Public Works and Bureau of Assessment for Reports 4/7/04.]</b> |
| 10. | Alderman Laura J. Nesta<br>Minority Leader  | <b>Re:</b> Request that the Board accept the name of John Ortale for the Bureau of Assessment.<br><b>[Received 3/26/04 and referred to the Personnel Committee.] [Held in Committee.]</b>   |
| 11. | Attorney Dan Shaban<br>Office of the Corporation Counsel                              | <b>Re:</b> Correspondence requesting that the Board authorize the release of a lien relative to Timothy J. Mahaney, 157 Windy Drive.<br><b>[Received 3/26/04 and referred to the Land Committee.] [Held in Committee.]</b>  |
| 12. | Michael J. Jarjura, Mayor<br>City of Waterbury  | <b>Re:</b> Request for review and approval of a revision to the existing Ordinance regarding the collection Practices and methods of the City of Waterbury.<br><b>[Received 3/26/04 and referred to the Charter Revision ~ Committee.] [Set a public hearing for April 20, 2004 @ 6:45 p.m.]</b>  |

13. Frank A. Burgio, Sr.

**Re:** Resolution in regard to the Tax Collector.  
[Received 4/7/04 and referred to the Personnel  
Committee.]

**NEW BUSINESS:**

**ADJOURNMENT:**

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